

UNION COUNTY FISCAL COURT

January 29, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells and Clements.

The meeting opened at 5:30 p.m. with prayer by Magistrate Joe Wells, and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court and a motion to approve was made by Magistrate Wells, seconded by Magistrate Rodgers, motion carried.

Sheriff, Mike Thompson, submitted his annual settlement for calendar year 2007. Several line items exceeded the estimated budget amount. A motion to accept the settlement with the amended line items was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a Memorandum of Agreement between The Commonwealth of Kentucky State Board of Elections and the County of Union. The purpose of this MOA is for the purchasing of voting equipment. A motion to give Judge Jenkins the authority sign the MOA and to enter into this agreement was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to approve the Transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Rodgers reported to the court that the second quarter report of the Union County Ambulance Service had been received and approved for payment showing a loss of \$29,421.09.

Mr. Peter Vann asks for an update on the broadband imitative in Union County. Judge Jenkins had received word that in a section of the seven counties Cinergy had begun signing up customers.

Judge Jenkins requested that the court enter into Executive Session to discuss acquisition of property. A motion to go into Executive Session was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

A motion to return to regular Session was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court a motion to adjourn was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive